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UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

STEVE COLQUITT and MARIANNA CUTTER, individually and on behalf of all others similarly situated, Plaintiffs, v. MENU FOODS INC., MENU FOODS INCOME FUND, MENU FOODS MIDWEST CORPORATION and MENU FOODS SOUTH DAKOTA INC. Defendants.	Civil Action No.: 07-cv-1738 (NLH) CORPORATE DISCLOSURE STATEMENT

1. Menu Foods South Dakota Inc. is a Delaware corporation with its principal place of business in North Sioux City, South Dakota. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods South Dakota Inc.'s stock.

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2. Menu Foods, Inc. is a New Jersey corporation with its principal place of business in Pennsauken, New Jersey. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods, Inc.'s stock.

3. Menu Foods Midwest Corporation is a Delaware corporation with its principal place of business in Emporia, Kansas. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods Midwest Corporation's stock.

Hill Wallack LLP

By: Gerard H Hanson
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